

**BOARD OF INDUSTRIAL INSURANCE APPEALS**

Minutes  
Board Meeting  
September 7, 2010

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair  
Frank Fennerty, Jr., Member  
Larry Dittman, Member  
Scott Timmons, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Janet Whitney, Chief Industrial Appeals Judge  
Becky Daniels, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The August 17, 2010 Special Board Meeting minutes were approved.

**HR Shared Services:** The Human Resources Manager reported on HR Shared Services.

**SAC Meeting:** Chair Threedy reported on the Small Agency Cabinet Meeting.

**Judges' Meeting:** We reviewed the agenda for the meeting on September 10.

**WSP Driving Class:** The Chief, Administrative Services, discussed a driving class offered by the Washington State Patrol.

**Exemption Requests:** The Chief, Administrative Services and the Chief Industrial Appeals Judge reported on possible exemption requests.

**All Staff Meeting:** We discussed the agenda for the All Staff Meeting.

**Seattle Security Review:** We discussed a recommendation from the Seattle Security Review.

**Management Conference:** The Confidential Secretary will schedule a meeting to discuss the agenda for the Management Conference.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

/s/  
Jay Raish  
Confidential Secretary